

THE RYE GOLF CLUB COMMISSION

Wednesday, November 29, 2006
Minutes of Regular Meeting
7:00PM

ROLL CALL:

Commission Members:

Frank Adimari
Dan DeVito
John Duffy
Mike Hammer
Tom Kennedy
Doug Killip (absent)
Jean Romano
Jim VanGarsse (absent)
Rich Verille

Staff Members:

Scott Yandrasevich

MEETING CALLED TO ORDER:

Chairman Adimari called the meeting to order, a quorum was present.

APPROVAL OF MINUTES:

Motion to approve October 25, 2006 minutes by D. DeVito, seconded by M. Hammer.

Motion carried

MEMBERS WISHING TO BE HEARD ON NON AGENDA ITEMS:

MANAGERS REPORT: Scott Yandrasevich

- Thanks to all that attended the City Council presentation.
- Request from Rye Nature Center Board to use member lounge as a back up meeting place, first Wednesday of the month 7:30 – 10:00 pm. Denied
- Request from Douglas French, Rye Rec. Commission Chairman to extend the agreement for camp to use the pool. Discussion ensued, previous discussions about charging them for summer camp were put on hold to start a dialogue with Rec. about extended use of the Rec. tennis courts for members as a trade.
- Catrina Schnicker requested a credit of dues in a letter dated October 29th, due to an injury in May. Denied

COMMITTEE REPORTS:

- Golf committee proposed to the Commission changing tee time intervals to 9-10 minutes. Proposal approved on a one year trial basis and if no further discussion takes place next year it will stand.

OLD BUSINESS:

- New Junior Golf program proposed by the golf committee. Approved
- Charging for High School golf and swim team and grammar schools fifth grade parties. Tabled to explore options with the school districts about having some of there sports and teacher events at the Castle.
- \$100 dollar additional fee to be charged for early morning lap swim. Approved
- Policy if a Commission member misses 3 meetings per year it would come to table for disciplinary action or dismissal from the Commission. Approved – Scott will draft up the policy for distribution then present it to the City Manager for approval.

NEW BUSINESS:

ADJOURN MEETING:

Motion to adjourn by J. Duffy, seconded by J. Romano.

Motion carried.